

IDAHO SOIL and Water Conservation District
General Meeting
USDA Service Center, Grangeville May 6, 2009

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|---------------------------------------------------------------------------|---------------------|---------------------|
| <u>CALL TO ORDER</u> | 5:00 P.M. | Scott Wasem |
| <u>MINUTES</u>
April 15, 2009 | 5:05 P.M. | Scott Wasem |
| <u>TREASURER'S & BILLS REPORT</u> | 5:10 P.M. | Tom Gehring |
| 1. Sign checks and initial everything where indicated please. | | |
| <u>IASCD & SCC</u> | 5:25 P.M. | Eileen Rowan |
| 1. Reports | | |
| 2. Payment Applications – SFCR-01
LAW-10
LAW-17
SFCR-15 | | |
| 3. Producer Updates | | |
| <u>OLD BUSINESS</u> | 6:15 P.M. | Scott Wasem |
| 1. Tree sales update | | |
| 2. South Fork Clearwater River Presentation-need approval on written copy | | |
| 3. Lower Salmon Hells Canyon Presentation-need approval on written copy | | |
| 4. Computer Issues | | |
| <u>NEW BUSINESS</u> | 6:15 P.M. | Scott Wasem |
| 1. Bob Rylaarsdam – Award Presentation | | |
| <u>ADJOURN</u> | 7:00 P.M. | |
| NEXT GENERAL MEETING | June 3, 2009 | 6:00 P.M. |

The Idaho Soil and Water Conservation District may also hold executive sessions pursuant to Idaho Code 67-2345.

Note: Order of agenda topics is subject to change.